

**POLICE COMMITTEE MEETING MINUTES
OCTOBER 17, 2017**

SIGN IN

**TIM ELLIOTT
PAUL JACKSTADT
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL**

**RON SIMPSON
DAN MCDOWELL
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS**

Alderman Elliott called the Police Committee Meeting to order.

Elliott stated that first is an Ordinance approving the school resource officer program agreement for Coordinated Youth and Human Services, for the 2017-18 school year.

Elliott turned over the Police Chief Miller.

Chief Miller explained the Ordinance for Coordinated Youth and Human Services.

Motion by Elliott, second by Simpson to approve the Ordinance approving the school resource officer Program agreement for Coordinated Youth and Human Services, for the 2017-18 school year. All Voted Yes. Motion Carried.

Elliott stated that next up for approval tonight is an Ordinance to declare surplus and to transfer four Motorola walkie talkie radios and tow Motorola repeater to Village of Dana Police Department.

Motion by Elliot, second by Simpson to approve an Ordinance to declare surplus and transfer four Motorola walkie talkie radios and two Motorola repeaters to the village of Dana Police Department. All Voted Yes. Motion Carried.

Motion by Elliott, second by McDowell to adjourn the Police Committee Meeting. All Voted Yes. Motion carried.

Meeting Adjourned.

**Attest
Judy Whitaker
City Clerk**